



## CITY OF HILLSBORO HILLSBORO ARTS & CULTURE COUNCIL AGENDA

Wednesday, June 24, 2015

4:00 PM

Rood Bridge Park River House

Public Meeting

4000 SE Rood Bridge Rd

*Assistive Listening Devices (ALD) and sign language interpreters are available, at no cost, and can be scheduled for this meeting. Please provide at least 72 hours notice prior to the meeting. To obtain these services, call (503) 615-3497 or TTY (503) 681-6284.*

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- |      |   |                          |
|------|---|--------------------------|
| 4:00 | <b>I. Call to Order, Roll Call &amp; Welcome:</b>   | <i>Garman</i>            |
|      | Debby Garman  |                          |
| 4:01 | <b>II. Approval of the Minutes:</b>   | <i>Garman</i>            |
|      | May 27, 2014  |                          |
|      | <b>III. Reports and Presentations</b>   |                          |
| 4:03 | <b>A. Update on Celebrate Hillsboro</b>   | <i>Moore</i>             |
| 4:08 | <b>B. Update on Endowment</b>   | <i>Jeddeloh/Caravaca</i> |
| 4:20 | <b>C. Update on Public Art</b>  | <i>Otani</i>             |
| 4:25 | <b>D. Update on Hillsboro Arts Month</b>  | <i>Moore</i>             |
|      | <b>IV. Old Business:</b>  |                          |
|      | None Scheduled  |                          |
|      | <b>V. New Business:</b>   |                          |
| 4:30 | <b>A. Consider approving HACC Operational Guidelines</b>  | <i>Caravaca</i>          |
|      | <b>VI. Other Business:</b>  |                          |
|      | None Scheduled  |                          |
| 4:32 | <b>VII. Announcements and Information Items:</b>  | <i>Garman</i>            |
|      | <b>A. Showtime at Shute, July 9 – August 20, 6:30pm</b>   |                          |
|      | <b>B. City of Hillsboro Employee/Volunteer Appreciation Event, Liberty High School, July 8, noon – 8 pm</b> |                          |
|      | <b>C. Celebrate Hillsboro, Downtown, August 8, 9 am - 4 pm</b>  |                          |

**D. Selected Media Articles:**

"Paintings, mixed media and scratchboard, oh my!,"  
May 28, 2015, *Hillsboro Tribune*

"Bag&Baggage, Washington County Museum,  
others receive nearly \$50,000 in Hillsboro city  
grants," June 4, 2015, *OregonLive*

"Bid Oregon Chorale founder farewell," June 4,  
2015, *Hillsboro Tribune*

"Poetry night a mainstay of arts center," June 4,  
2015, *Hillsboro Tribune*

"HART's 'Spamalot' selling out shows," June 4, 2015,  
*Hillsboro Tribune*

"Time for Tuesday Night Market in Hillsboro," June  
5, 2015, *Hillsboro Tribune*

"Tucson sculptor Blessing Hancock chosen to create  
Shute Park Library art," June 9, 2015, *OregonLive*

"'Bye, bye Bernie': Kuehn retires as conductor of  
Oregon Chorale," June 9, 2015, *Hillsboro Tribune*

"Public art selected for Hillsboro library," June 10,  
2015, *Hillsboro Tribune*

"Core operating support grants for the arts is wise  
investment for Hillsboro (Guest Opinion)," June 12,  
2015, *OregonLive*

"Arts, culture groups secure funds for projects,"  
June 12, 2015, *Hillsboro Tribune*

"Quilt barn trail adds more colorful blocks," June 12,  
2015, *Hillsboro Tribune*

**E. Open time for HACC member announcements**

4:35 **VIII. Meeting adjourned**

*Garman*

*At this point the regular meeting will be adjourned and  
the HACC annual retreat will begin.*

# **HILLSBORO ARTS & CULTURE COUNCIL ANNUAL RETREAT**

**Wednesday, June 24, 2015**

4:40	<b>I. Call to Order</b> Chair: Debby Garman	<i>Garman</i>
4:41	<b>II. Retreat Introduction</b>	<i>Caravaca</i>
4:45	<b>III. Review of Mission, Vision, and Purpose</b>	<i>Garman</i>
4:50	<b>IV. Year-In-Review Presentations</b>	<i>staff</i>
5:15	<b>V. Dinner Served</b>	<i>staff</i>
5:30	<b>VI. Strategic Planning</b>	<i>Caravaca/Moore</i>
7:00	<b>VII. Adjourn Retreat</b>	<i>Garman</i>